



MARKED AGENDA

**City Of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
10:00 a.m., Thursday, March 15, 2012
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order—10:05 a.m.

Jack Cross, Chairperson/Mayoral Designee; Todd Cavner, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present

Jeffrey Burg, Citizen Member—Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – February 16, 2012

Action Requested: For discussion and vote to approve the meeting minutes from the February 16, 2012 PSPRS Fire Local Board meeting.

Approved 4-0; Board Member Cavner moved to approve the February 16, 2012 regular meeting minutes as amended, seconded by Board Member McMillan. Board Member Burg was absent.

2. Review and approval of executive session meeting minutes – February 16, 2012

Action Requested: For discussion and vote to approve the executive session meeting minutes from the February 16, 2012 PSPRS Fire Local Board meeting.

Approved 4-0; Board Member Springborn moved to approve the February 16, 2012 executive session meeting minutes as presented, seconded by Board Member Cavner. Board Member Burg was absent.

3. Induction of new Scottsdale Firefighters into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale Firefighters, if any, into PSPRS

Approved 4-0; Board Member Springborn moved to approve the induction of new Scottsdale Firefighter Christian McDaniel into PSPRS with an effective date of



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February 27, 2012, and with pre-existing conditions, if any, as noted on the attached listing, seconded by Board Member McMillan. Board Member Burg was absent.

4. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Robert D. Curley Jr.

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

5. Motion to recess into executive session for discussion of the Accidental Disability Retirement Application of Fire Captain Robert D. Curley Jr.

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the accidental disability retirement application of Fire Captain Robert D. Curley Jr. and/or for the purpose of discussing items as referred to on the Executive Session Notice and Agenda for March 15, 2012.

Action Requested: Formal motion and vote.

Approved 4-0; Board Member Cavner moved to recess into executive session for discussion of Fire Captain Robert D. Curley, Jr.'s accidental disability retirement application, seconded by Board Member Springborn. Board Member Burg was absent.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION.**

4. Discussion and vote on the Accidental Disability Retirement Application of Fire Captain Robert D. Curley Jr. (Continued)

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 4-0; Board Member Springborn moved to request that the IME physician be directed to restrict all communications to occur only between himself and City staff in this matter, seconded by Board Member Cavner. Board Member Burg was absent.

Approved 4-0; Board Member McMillan moved to approve the issuance of an Independent Medical Examination for the appointment of a medical specialist to serve as the medical board for the application of Fire Captain Robert D. Curley, Jr., seconded by Board Member Cavner. Board Member Burg was absent.

6. Discussion and vote on the Accidental Disability Retirement Application of Firefighter Dart F. Craytor.

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 4-0; Board Member Cavner moved to approve the issuance of an Independent Medical Examination for the appointment of a medical specialist to serve as the medical board for the application of Firefighter Dart F. Craytor, seconded by Board Member Springborn. Board Member Burg was absent.

7. Motion to recess into executive session for discussion of the Accidental Disability Retirement Application of Firefighter Dart F. Craytor.

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussion and consultation with the Local Board Attorney to obtain legal advice relating to the accidental disability retirement application of Firefighter Dart Craytor and/or for the purpose of



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discussing items as referred to on the Executive Session Notice and Agenda for March 15, 2012. Action Requested: Formal motion and vote.

8. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:05 p.m.

*Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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